

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

ORIGINAL

UNITED STATES OF AMERICA,

PLAINTIFF(S)

v.

JERRY FANYUAN LIN et al.,

DEFENDANT(S).

Initial Indictment:

SACR 08-223

Case Number to be Assigned by Criminal Intake Clerk

Superseding Indictment:

Case Number

**NOTICE TO COURT OF COMPLEX
CRIMINAL CASE**

(To Be Filed No Later than Two Business Days
Prior to the Time of Arraignment).

☒ **Initial Indictment**

Upon a careful review of the initial indictment, it is the opinion of the United States Attorney's Office that this case qualifies as complex because:

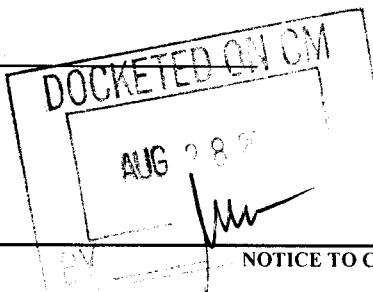
- ☒ There are eight (8) or more defendants. The number of defendants is 17 and/or
- ☒ The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is 20 trial days.

☐ **Superseding Indictment**

Upon a careful review of the _____ superseding indictment, it is the opinion of the United States Attorney's Office that this case now qualifies as complex because:

- ☐ There are eight (8) or more defendants. The number of defendants is _____ (The previous number of defendants was _____).
- and/or
- ☐ The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is _____ trial days. (The previous estimate was _____ trial days.)

Date: _____



[Signature]
Assistant United States Attorney

[Handwritten initials]